

School Committee Meeting
July 18, 2012
Public Session

The meeting was called to order by the Chair, Mrs. King, at 5:30 PM.

MEMBERS PRESENT: Marilyn King, Chair; Jon Harris, Vice Chair; Angela Volpicelli, Clerk; David Croston; Michael Daly; and Thomas Vadney

Also Present: Dr. Krizic, Superintendent; Jeffrey Schoonover, Interim Director of Instruction and Assessment; Patti Cofield, Administrative Assistant; Joseph Quinn, Little Compton Liaison

MEMBERS ABSENT: Sylvia Wedge

A motion was made by Mr. Harris to adjourn to Executive Session pursuant to R.I. Law 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, and (a)(2) Collective Bargaining and/or Litigation. Seconded by Ms. Volpicelli. So voted 6-0

Public Session recessed at 5:31 PM and resumed at 6:12 PM.

1. **PLEDGE OF ALLEGIANCE**

2. **CHAIRMAN'S REPORT**

Marilyn King reported that an Executive Session was held prior to the meeting on personnel matters, and no votes were taken. A motion was made by Mr. Harris and was seconded by Ms. Volpicelli to seal the minutes. So voted 6-0.

3. **PUBLIC COMMENT:** None

4. **APPROVAL OF MINUTES**

A motion was made by Mr. Harris and was seconded by Ms. Volpicelli to approve the minutes of the July 10, 2012, meeting. So voted 6-0.

5. **SUPERINTENDENT'S COMMUNICATION**

Dr. Krizic reported that a press release was uploaded yesterday to the school department's website regarding the New Rhode Island Accountability System. A discrepancy was discovered in the information received by the district and posted to the RIDE website. Portsmouth now has two Leading schools instead of one (PHS and Hathaway). A revised Powerpoint presentation was uploaded to our website and can be found at:

<http://portsmouthpublic.novusagenda.com/BlueSheet.aspx?ItemID=405&MeetingID=23>

6. **CONSENT AGENDA**

Dr. Krizic announced that Item C was being withdrawn from the agenda and will be presented at a future meeting.

School Committee Meeting
July 18, 2012
Public Session

Mr. Croston made a motion to move Item A to the Business Agenda. Seconded by Mr. Vadney. The motion failed 3-3. Mr. Croston, Mr. Vadney, and Mr. Daly voted in favor.

- A. Appointment – PMS Assistant Principal
- B. Appointment – PMS Grade 7 House Leader/Science Coordinator
- C. Appointment – PMS Clerk, Category B (Withdrawn)
- D. Coaching Appointments – PHS

A motion was made by Mr. Harris and was seconded by Ms. Volpicelli to approve the Consent Agenda, with the exception of Item C, which was removed from the agenda. So voted 5-1. Mr. Croston was opposed.

Dr. Krizic announced the following appointments:

- A. Chad Smith – PMS Assistant Principal
- B. Lisa Pita – PMS Grade 7 House Leader/Science Coordinator

D. PHS Coaching Appointments:

Taylor Brown	Assistant Coach	Football
T.J. DelSanto	Assistant Coach	Football
Robert Johnson	Head Coach	Girls Basketball

Re-appointments:

Ryan Moniz	Head Coach	Football
Matt Plumb	Assistant Coach	Football
Andrew Donnelly	Assistant Coach	Football
Keith MacDonald	Assistant Coach	Football
Bryan Travers	Assistant Coach	Football
Steve Kirwin	Volunteer	Football
Kenneth O'Brien	Volunteer	Football
Norman Bailey	Equipment Manager	Football
Bob Crudup	Volunteer	All Sports
Jim Blaess	Head Coach	Girls Soccer
James Donovan	Assistant Coach	Girls Soccer
Tom Chamard	Assistant Coach	Girls Soccer
Mike Stinton	Head Coach	Boys Soccer
Scott Sullivan	Assistant Coach	Boys Soccer
Jeff McGuirl	Assistant Coach	Boys Soccer
Shaun Horgan	Head Coach	Boys Cross Country
Jeff Rose	Head Coach	Girls Cross Country
Judy Colman	Head Coach	Girls Tennis
Rick Berube	Volunteer	Girls Tennis
Deb Valente	Head Coach	Cheerleading

7. **BUSINESS AGENDA**

- A. Authorize Purchase of Technology Equipment. A motion was made by Mr. Harris and was seconded by Ms. Volpicelli to authorize the purchase of technology equipment. Mr. Croston reminded the Committee that the Technology Subcommittee Charter requires that purchases over \$25,000 be referred to the subcommittee. Much discussion took place. The motion was withdrawn. A motion was made by Mr. Harris and was seconded by Ms. Volpicelli to table this item to the next meeting. So voted 6-0.
- B. Approve Emergency Expenditure of \$11,400 for Fire Alarm Panel at Melville School. A motion was made by Mr. Harris and was seconded by Ms. Volpicelli to approve the emergency expenditure of \$11,400 for a fire alarm panel at Melville School. So voted 6-0.
- C. Appointment – Director of Finance and Administration. Dr. Krizic explained that the position is still being advertised. She recommended hiring an interim Director of Finance and Administration while the search continues to find a permanent placement. Much discussion took place. The Committee authorized Dr. Krizic to seek an interim Director of Finance and Administration and to bring forth a recommendation at the next School Committee meeting.

8. **ADJOURNMENT**

A motion was made by Mr. Harris and was seconded by Ms. Volpicelli to adjourn the meeting. So voted 6-0.

Respectfully submitted:

Patti Cofield
Recording Secretary for:

Angela Volpicelli, Clerk